The Nutley Board of Education held a Public Meeting on Monday, December 17, 2007 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 6:30 PM.

President Olivo stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting had been provided as specified in the Act. Proper notice of this Public Meeting was provided in the Revised Schedule of Meetings notice of October 22, 2007. Said notice was posted at the entrance of the Board of Education offices, mailed to The Nutley Sun, The Star Ledger, The North Jersey Herald & News and The Nutley Journal and mailed to the Nutley Township Clerk.

This is an official meeting.

Present:

Mrs. Maria Alamo
Dr. Philip T. Casale
Mr. Angelo Frannicola
Mr. James Kuchta
Mr. Vincent Moscaritola
Ms. Patricia Williams
Mr. Sal Olivo

Absent::

Mr. Gerard Del Tufo (arrived 6:46 PM)
Mr. James Viola

Also Present:

Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Robert A. Green, Jr., Business Administrator/Board Secretary
Mr. Michael DeVita, Assistant to the Business Administrator
EXECUTIVE MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:35 PM Trustee Williams moved and Trustee Alamo seconded the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education recess to closed executive session at this time to discuss the following:

1. Litigation - Scarpa
2. A student matter

BE IT FURTHER RESOLVED that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

The motion was approved by voice vote.

RECONVENE MEETING

At 8:00 PM Trustee Alamo moved, Trustee Williams seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

Mr. Zarra briefed the Board on discussions with Mr. Rusignolo.

The meeting reconvened in the JHWMS Library located at 325 Franklin Avenue, Nutley, NJ.

ROLL CALL

Present:

Mrs. Maria Alamo
Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Angelo Frannicola
Mr. James Kuchta
Mr. Vincent Moscaritola
Ms. Patricia Williams
Mr. Sal Olivo

Absent::

Mr. James Viola

Also Present:

Mr. Joseph Zarra, Superintendent of Schools
Mrs. Marianna Francioso, Assistant Superintendent of Schools
Mr. Robert A. Green, Jr., Business Administrator/Board Secretary
Mr. Michael DeVita, Assistant to the Business Administrator
Ms. Emily Batina, Student Representative
President Olivo provided a positive update on Trustee Viola’s health.

FLAG SALUTE

Trustee Del Tufo led the assembly in the flag salute.

APPROVAL OF MINUTES

BE IT RESOLVED that the Board of Education approves the following minutes:

December 3, 2007 – Public Meeting
December 3, 2007 – Closed Executive Session
November 19, 2007 – Closed Executive Session
November 19, 2007 – Regular Meeting

Trustee Kuchta moved, Trustee Del Tufo seconded, and the Board minutes were approved with the following exception:

1. Trustee Casale voted “No” on December 3, 2007 Closed Executive Session and December 3, 2007 Public Meeting.

CORRESPONDENCE

A thank-you note from Donald Manfria for the Board’s expression of sympathy on the passing of his mother.

A thank-you note from Michael Salvo for the Board’s expression of sympathy on the passing of his mother.

SUPERINTENDENT'S REPORT

Superintendent Zarra presented the Superintendent's Report dated December 17, 2007, Schedule A, which is appended to the minutes of this meeting, and briefly summarized its contents.

BOARD SECRETARY’S REPORT

Mr. Green stated that the Radcliffe School Project is now complete and the new brick almost matches perfectly with the old brick. He added that the planters outside the school have been safely tested by a recent car crash and they passed.
COMMITTEE REPORTS

Emily Batina  -   Student Representative
Trustee Del Tufo      -   Facilities Committee
Trustee Alamo -    Academic Committee
Trustee Williams -    Policy Committee

HEARING OF CITIZENS (Resolutions Only)

None

SUPERINTENDENT'S RESOLUTIONS

Trustee Alamo stated she is sad to see Mrs. Gurney retire and that she made significant contributions to education.

Trustee Alamo moved, Trustee Casale seconded, a motion that the Board approves the Superintendent's Resolutions numbers 1 through 8 and 10 through 15 as listed below.

Upon being put to a roll call vote Superintendent's Resolutions numbers 1 through 8 and 10 through 15 were approved.

1. RETIREMENT – Teacher

   BE IT RESOLVED that the Board of Education approves the acceptance of the retirement of Mrs. Carol Gurney, elementary teacher, effective June 30, 2008.

2. RESIGNATION – Athletics

   BE IT RESOLVED that the Board of Education approves the resignation of Mr. Anthony Scarpelli as assistant crew coach effective November 29, 2007.

3. AMENDING APPOINTMENT – Professional Staff

   BE IT RESOLVED that the Board of Education approves the amending of the resolution Appointment – Professional Staff, approved at the December 3, 2007 Board Meeting, to reflect a change in effective date, step and salary of Erin K. Sheridan to February 4, 2008, Step 7, $49,900.
4. **LEAVE OF ABSENCE – Part-time Aide**

   BE IT RESOLVED that the Board of Education approves an extension of a medical leave of absence without pay for Mrs. Lisa DeFabbi from January 1, 2008 through June 30, 2008.

5. **APPOINTMENT – Volunteer Coach**

   BE IT RESOLVED that the Board of Education approves the appointment of Brianna Balkin for the position of Volunteer Bowling Coach.

6. **APPOINTMENTS – Teacher Substitutes**

   BE IT RESOLVED that the Board of Education approves the appointments of the teacher substitutes listed on the attached Schedule B for the 2007-08 school year.

7. **APPOINTMENTS – Secretarial/Clerical/Aide Substitutes**

   BE IT RESOLVED that the Board of Education approves the following substitutes for the 2007-08 school year:

   - School Aide
     - Christine Cifelli
   - Secretarial/Aide
     - Maria Musco

8. **APPOINTMENT – Part-time Aide**

   BE IT RESOLVED that the Board of Education approves the appointment of Miss Nancy M. McConnon as part-time school aide (replacing Carol Costanzo) for the 2007-08 school year, effective December 18, 2007 at the hourly rate of $13.76, Step 1, in accordance with the hourly rate established by the Board of Education.

9. **APPOINTMENT - CUSTODIAN**

   BE IT RESOLVED that the Board of Education approves the appointment of Joseph Romano, replacing Sean McDonough, as a custodian effective January 2, 2008 at the annual salary of $28,700, prorated, (Group 2, Step 3), plus a night stipend of $2,000, prorated, which is in accordance with the 2007-10 Custodial Salary Guide.
10. **APPOINTMENT - CUSTODIAN**

BE IT RESOLVED that the Board of Education approves the appointment of Ralph Pastorino, replacing Antonio Petracca, as a custodian effective January 2, 2008 at the annual salary of $28,700, prorated, (Group 2, Step 3), plus a night stipend of $2,000, prorated, which is in accordance with the 2007-10 Custodial Salary Guide.

11. **APPROVAL OF PROFESSIONAL DEVELOPMENT DATE**

BE IT RESOLVED that the Board of Education approves a single session day on January 14, 2008 for Professional Development.

12. **EXTRA COMPENSATION**

BE IT RESOLVED that the Board of Education approves the following personnel be paid extra compensation in the amounts indicated for services rendered:

**PAYMENT FOR HEALTH DYNAMICS CLASSES - Month of November, 2007**

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rose Cioffi</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

**PAYMENT FOR ZERO PERIOD SAT CLASSES - September, October and November, 2007**

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jenifer Hecht</td>
<td>$546.00</td>
</tr>
<tr>
<td>Leann Martin</td>
<td>378.00</td>
</tr>
<tr>
<td>Cheryl Rossillo</td>
<td>294.00</td>
</tr>
</tbody>
</table>

**PAYMENT FOR EVENING SAT REVIEW CLASSES – October 3, 4, 10, 11, 17, 18, 24, 25, 30 and November 1, 2007**

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jenifer Hecht</td>
<td>$1,039.20</td>
</tr>
<tr>
<td>Leann Martin</td>
<td>1,039.20</td>
</tr>
<tr>
<td>Cheryl Rossillo</td>
<td>1,039.20</td>
</tr>
</tbody>
</table>

**PAYMENT FOR SUMMER HOURS – Athletic Department – July and August, 2007**

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Jernick</td>
<td>$1,195.00</td>
</tr>
</tbody>
</table>

**PAYMENT FOR HIGH SCHOOL SPEAKER WIRING – November 6, 7, 13, 16, 20, 24, 27 and 30, 2007**

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Schwarz</td>
<td>$1,881.83</td>
</tr>
</tbody>
</table>
### BASIC SKILLS CURRICULUM COMMITTEE
#### December 1, 2007

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dolores Contreras</td>
<td>$103.92</td>
</tr>
<tr>
<td>Jennifer Farro</td>
<td>103.92</td>
</tr>
<tr>
<td>Rosalina Gencarelli</td>
<td>103.92</td>
</tr>
<tr>
<td>Stephanie Mozeika</td>
<td>103.92</td>
</tr>
<tr>
<td>Danine Osetto</td>
<td>103.92</td>
</tr>
</tbody>
</table>

### LANGUAGE ARTS CURRICULUM COMMITTEE –
#### December 1, 2007

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pamela B. Mitchell</td>
<td>$103.92</td>
</tr>
<tr>
<td>Carla Cullari</td>
<td>103.92</td>
</tr>
<tr>
<td>Cynthia DeBonis</td>
<td>135.12</td>
</tr>
<tr>
<td>Loretta Douglas</td>
<td>103.92</td>
</tr>
<tr>
<td>Melissa Echevarria</td>
<td>103.92</td>
</tr>
<tr>
<td>Danielle Ferraro</td>
<td>103.92</td>
</tr>
<tr>
<td>Emanuela Fierro</td>
<td>103.92</td>
</tr>
<tr>
<td>Jill Freedman</td>
<td>103.92</td>
</tr>
<tr>
<td>Natalie Gatto</td>
<td>103.92</td>
</tr>
<tr>
<td>Jolinda Griwert</td>
<td>51.96</td>
</tr>
<tr>
<td>Doreen Holland</td>
<td>103.92</td>
</tr>
<tr>
<td>Courtney Jousset</td>
<td>103.92</td>
</tr>
<tr>
<td>Walter King</td>
<td>103.92</td>
</tr>
<tr>
<td>Paul Kocum</td>
<td>103.92</td>
</tr>
<tr>
<td>Erin Lenik</td>
<td>103.92</td>
</tr>
<tr>
<td>Cynthia Lynch</td>
<td>103.92</td>
</tr>
<tr>
<td>Beverly Masullo</td>
<td>103.92</td>
</tr>
<tr>
<td>Marcy McKenzie</td>
<td>103.92</td>
</tr>
<tr>
<td>Jessica Nolasco</td>
<td>103.92</td>
</tr>
<tr>
<td>Laura Reilly</td>
<td>103.92</td>
</tr>
<tr>
<td>Lorraine Restel</td>
<td>135.12</td>
</tr>
<tr>
<td>Janice Schoem</td>
<td>103.92</td>
</tr>
<tr>
<td>Deborah Schop</td>
<td>103.92</td>
</tr>
<tr>
<td>Phillip Siculietano</td>
<td>69.28</td>
</tr>
</tbody>
</table>

### ART/TECHNICAL CURRICULUM COMMITTEE –
#### November 17 and December 1, 2007

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>George Ackerman</td>
<td>$207.84</td>
</tr>
<tr>
<td>Hillary Hill</td>
<td>103.92</td>
</tr>
<tr>
<td>Nancy Kehayes</td>
<td>270.24</td>
</tr>
<tr>
<td>Theresa Lappostato</td>
<td>207.84</td>
</tr>
<tr>
<td>Lisa Maniscalco</td>
<td>103.92</td>
</tr>
<tr>
<td>Nikola Markovic</td>
<td>207.84</td>
</tr>
<tr>
<td>Michael Tirrito</td>
<td>103.92</td>
</tr>
<tr>
<td>Karen Vander Have</td>
<td>207.84</td>
</tr>
</tbody>
</table>
CENTRAL DETENTION COVERAGE –
Month of November, 2007

High School
Sean Fitzgerald   $ 37.54
Susan Gesumaria   18.77
Alicia Lombard    37.54
Jessica Mabel     56.31
Denise Mazza      56.31
Lisa Vallo        112.62
Denis Williams    18.77

JHW Middle School
Jennifer Ambrose  75.08
Joseph Cappello   75.08
Tracy Egan        75.08
Louis Manganiello 56.31
Michael Stoffers  18.77
Luann Zullo       37.54

SATURDAY MORNING SUSPENSIONS –
Month of November, 2007
Jennifer Ambrose $ 78.45

PAYMENT FOR CAT PROGRAM – Fall, 2007
Kimberly Algieri  $1,333.64
Joseph Cappello  363.76
Dana D’Ambola    1,108.48
Tracy Egan       3,332.96
Nicole Ferraro   1,524.16
Deanna Fredricks 1,524.16
Flavia Groeling  1,385.60
Suzanne Hagert   1,524.16
Kelly Hollywood  1,524.16
Tarik Huggins    1,385.60
Gail Kahn        1,576.12
Louis Manganiello 1,385.60
Denise Mazza     1,870.56
Dennis Pandolfi  1,385.60
Erika Pavlecka   1,385.60
Lauren Rush      1,524.16
Joniene Ryder    1,524.16
Joseph Simko     1,870.56
Margit Smith     1,524.16
Christina Stendardi 1,385.60
Elizabeth Stoffers 1,524.16
Michael Stoffers 1,385.60
Janine Thomas    1,385.60
Josephine Tucci  1,385.60
Gina Tucci       1,385.60
Veronica Zoltowski 1,524.16
Substitutes:

Joseph Dwyer, III       277.12
Jenny Lombardo       277.12
Nicholas Norcia       138.56
Donna Saitta        831.36
Jessica Welsh       415.68
Luann Zullo        138.56

13. APPROVAL OF NEW COURSES

BE IT RESOLVED that the Board of Education approves the following courses presented at the October 30 and November 29, 2007 Academic Committee Meeting:

AP Calculus BC
AP Journalism
Honors English – Introduction to Media Skills & Applications
Geology and Oceanography
AP Studio Art
Art Fundamentals
Digital Photography II and Multimedia

14. TEXTBOOK APPROVAL

BE IT RESOLVED that the Board of Education approves the following textbooks presented at the October 30 and November 29, 2007 Academic Committee Meeting:

AP Calculus BC
Calculus Eighth Edition
Publisher, Houghton Mifflin, 2006
Boston, MA

ITALIAN 1A AND 1B (Middle School)
ITALIAN 1 (High School)

Super Ci@.it 1A
Publisher, Editrice La Scuola, 2005
Via Luigi Cadorna, II
Brescia, Italia

TECHNOLOGY

Technology Interactions
Publisher, Glencoe/McGraw Hill, 2007
Blacklick, OH
15. **SPECIAL CLASS PLACEMENT – Educationally Disabled Students**

BE IT RESOLVED that the Board of Education authorizes the attendance of a student in out-of-district special education classes for the 2007-08 school year as follows:

<table>
<thead>
<tr>
<th>School</th>
<th>No. of Students</th>
<th>Classification</th>
<th>Effective Date</th>
<th>Tuition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Montclair State University</td>
<td>1</td>
<td>Pre-K</td>
<td>11/14/07</td>
<td>$58,212</td>
</tr>
<tr>
<td>Demonstration Program</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montclair, NJ</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Windsor School</td>
<td>1</td>
<td>ED</td>
<td>12/17/07</td>
<td>27,112.62</td>
</tr>
<tr>
<td>West Milford, NJ</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**BUSINESS ADMINISTRATOR/BOARD SECRETARY’S RESOLUTIONS**

Trustee Alamo questioned the legalities of approving the travel expenses after the travel has occurred under the Business Administrator’s Resolution No. 6 – Approval of Travel.

Mr. Green stated that the staff that already attend conferences/workshops could be removed. It was agreed to amend Resolution No. 6 by removing the names.

Trustee Moscaritola asked if there was a remedy to the problem by implementing a new procedure or having a board meeting in order to approve the travel in advance of a workshop.

Mr. Zarra stated he would contact the County Superintendent for a resolution on the issue.

Trustee Alamo announced that the County Meeting on March 6, 2007 would be held at Nutley High School. She asked the Board Members to let Mr. Green know if they plan on attending.

Trustee Casale asked to remove the last sentence on Resolution 12 – Reappointment - Director of the Extended Day Program. It was agreed to amend that resolution by removing the last sentence.

Trustee Alamo moved, and Trustee Casale seconded, a motion that the Board approves the Business Administrator/Board Secretary’s Resolutions numbers 1 through 15 as amended.
Upon being put to a roll call vote Resolutions 1 through 15 were approved by roll call vote with the following exceptions:

1. Trustees Kuchta and Moscaritola voted “No” on Resolution 12 – Reappointment - Director of the Extended Day Program.

2. Trustee Frannicola abstained on Resolution 12 – Reappointment - Director of the Extended Day Program.

1. **SECRETARY & TREASURER’S REPORT**

   BE IT RESOLVED that the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) dated October 31, 2007 and November 30, 2007 and Treasurer of School Monies (Appendix B) dated October 31, 2007 and November 30, 2007.

2. **CERTIFICATION OF MAJOR ACCOUNT FUND STATUS**

   BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of August 31, 2007, after review of the Secretary’s monthly financial report (Appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of NJAC 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major funds are General Fund, Capital Projects and Debt Service.)

3. **BILLS AND MANDATORY PAYMENTS**

   BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated December 18, 2007 in the total amount of $3,493,639.43 (Appendix C).

4. **REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS**

   BE IT RESOLVED that the Board of Education approves the requests for the use of school buildings and grounds (Appendix D), that conform to the rules and regulations set by the Board of Education.

5. **TRANSFER SCHEDULE**

   BE IT RESOLVED that the Board of Education approves, in compliance with NJAC 6A:23-2.11(c)3ii, and NJSA 18A:22-8-1, the transfers in the 2007-08 budget dated November 30, 2007 in the amount of $101,258.29 as appended (Appendix E).
6. APPROVAL OF TRAVEL LIST

BE IT RESOLVED that the Board of Education approves the travel list and all expenses per (Appendix F).

7. ADOPTION OF POLICY (Second Reading)

BE IT RESOLVED that the Board of Education adopts the following policy (second reading) on file in the Business Office (Appendix G):

Policy #2412.1 Homebound

8. ADOPTION OF POLICY (First Reading)

BE IT RESOLVED that the Board of Education adopts the following policy (first reading) on file in the Business Office (Appendix H):

Policy #2435.1 Student Random Alcohol and Drug-Testing
Policy #5530 Substance Abuse

9. APPROVAL OF AGREEMENT FOR PROVISION OF PRESCRIPTION DRUG BENEFITS

BE IT RESOLVED by the Nutley Board of Education that the President and Board Secretary be and are hereby authorized to execute an agreement with Benecard Services, Inc. to provide fully funded prescription drug management services for the period January 1, 2008 through December 31, 2008 at the monthly rate of $36.27 per eligible employee, which is a 3.7% decrease from the previous year.

10. RENEWAL OF RISK MANAGEMENT CONSULTANT AGREEMENT

WHEREAS, the Board of Education of the Township of Nutley is a member of the Suburban Essex Joint Insurance Fund, and

WHEREAS, the Bylaws of said Fund requires that each Member appoints a Risk Management Consultant to perform various professional services as detailed in the Bylaws, and
WHEREAS, the Bylaws indicate a minimum fee equal to six percent (6%) of the Assessment which expenditure represents reasonable compensation for the services required and which was included in the cost assessed the Nutley Board of Education.

NOW, THEREFORE, be it resolved that the Board of Education of the Township of Nutley does hereby approve the reappointment of the C. Walter Searle Agency of Nutley, NJ as its Risk Management Consultant in accordance with the Fund’s Bylaws, for the period January 1, 2008- December 31, 2008.

11. APPROVAL OF PAYMENT

BE IT RESOLVED that the Board of Education approves the payments to the following individuals in the amounts owed to them for opting out of their insurance coverage.

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barret-Battaglia</td>
<td>Erin</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Bolcato</td>
<td>Donna</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Budinick</td>
<td>Sherri</td>
<td>$866.67</td>
</tr>
<tr>
<td>Byrne</td>
<td>Maura</td>
<td>$866.67</td>
</tr>
<tr>
<td>Fochesato</td>
<td>Frank</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Frost Guzzo</td>
<td>Jane</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Groeling</td>
<td>Flavia</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Hill</td>
<td>Hillary</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Ippolito</td>
<td>Doretta</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Jernick</td>
<td>Linda</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Lombardozi</td>
<td>Erin</td>
<td>$866.67</td>
</tr>
<tr>
<td>McGarty</td>
<td>Barbara</td>
<td>$866.67</td>
</tr>
<tr>
<td>Mozeika</td>
<td>Stephanie</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Nastasi</td>
<td>Carl</td>
<td>$866.67</td>
</tr>
<tr>
<td>Pontoriero</td>
<td>Carmela</td>
<td>$866.67</td>
</tr>
<tr>
<td>Pacella</td>
<td>Adelia</td>
<td>$866.67</td>
</tr>
<tr>
<td>Rizzi</td>
<td>Michele</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Rush</td>
<td>Lauren</td>
<td>$866.67</td>
</tr>
</tbody>
</table>
REAPPOINT DIRECTOR OF EXTENDED DAY PROGRAM

12. REAPPOINTMENT – Director of the Extended Day Program

BE IT RESOLVED that the Board of Education approves the reappointment of Mrs. Maria Cervasio as the Director of the Extended Day Program, for the period July 1, 2007 through June 30, 2010, and

BE IT FURTHER RESOLVED that the Board approves the salary and the terms and conditions of the agreement for Mrs. Maria Cervasio in the amount of $85,500 for the 2007-08 school year (retroactive to July 1, 2007) and $91,000 for the 2008-09 school year.

BE IT FURTHER RESOLVED that the Board agrees the 2009-2010 salary will be based on the administrators guide for elementary principals step one, masters level.

OUTSTANDING CHECKS SALARY ACCOUNT

13. OUTSTANDING CHECKS – SALARY ACCOUNT

BE IT RESOLVED that the Board of Education approves the accounting procedure of putting the amount of the following checks into revenue.
The checks have not been cashed in a reasonable amount of time. The employees were contacted for the reissuing of checks, without response, so the funds will be put back in our revenue account.

14. APPROVAL OF CHANGE ORDER

BE IT RESOLVED that the Board of Education approves Change Order #1, on file in the Business Office, in the amount of $1,500 to Abbey Hart Brick Company for additional brick they provided for the High School Exterior Facade as per the recommendation of the project engineer.

15. TEACHER STUDY GROUP GRANT

BE IT RESOLVED that the Board of Education accepts a grant for Lincoln School in the amount of $500 for Literature in the Classroom from the Montclair State University Network for Educational Renewal.

16. TEACHER STUDY GROUP GRANT

BE IT RESOLVED that the Board of Education accepts a Teacher Study Group Grant for Spring Garden in the amount of $500 from the Montclair State University Network for Educational Renewal.
17. **APPROVAL OF SUBMISSION OF APPLICATION FOR IDEA-BASIC CARRY-OVER FUNDS - FY 2007**

BE IT RESOLVED that the Board of Education approves the submission of an application to carry-over funds from fiscal year 2007 for IDEA- Basic in the following amount:

IDEA-B $1,615.15

18. **APPROVAL OF SUBMISSION OF APPLICATION FOR NCLB CARRY-OVER FUNDS – FY 2007**

BE IT RESOLVED that the Board of Education approves the submission of an application to carry-over funds from the fiscal year 2007 for NCLB in the following amounts:

<table>
<thead>
<tr>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title I</td>
<td>$2,428.33</td>
</tr>
<tr>
<td>Title II A</td>
<td>414.50</td>
</tr>
<tr>
<td>Title II D</td>
<td>61.00</td>
</tr>
<tr>
<td>Title III</td>
<td>853.26</td>
</tr>
<tr>
<td>Title IV</td>
<td>1,249.66</td>
</tr>
<tr>
<td>Title V</td>
<td>80.55</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$5,087.30</strong></td>
</tr>
</tbody>
</table>

19. **APPROVAL OF PAYMENT TO ABBEY HART BRICK CO., INC.**

BE IT RESOLVED that the Board of Education approves payment in the amount of $10,226.73 to Abbey Hart Brick Company, Inc. for services they provided for the High School Exterior Facade as per the recommendation of the Board’s structural engineers (CVM).

20. **APPROVAL OF EQUIPMENT AND LEASE PURCHASE AGREEMENT**

WHEREAS the Nutley Board of Education has determined that a true and very real need exists for the acquisition of a Table Top CNC Router System at Nutley High School.

WHEREAS the Nutley Board of Education has taken the necessary steps including any legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment.
BE IT RESOLVED that the Nutley Board of Education approves the acquisition of such Equipment, and the Board designates and confirms the School Business Administrator/Board Secretary to execute and deliver, and to witness (or attest), respectively, a Lease Purchase Agreement and any related documents necessary to the consummation of the transactions contemplated by a Lease Purchase Agreement.

BE IT FURTHER RESOLVED by the Nutley Board of Education that the Board designates the Lease Purchase Agreement as a “qualified tax-exempt obligation”, as defined in and for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

21. **ACCEPTANCE OF DONATION**

Trustee Moscaritola moved, and Trustee Williams seconded, the following resolution. Upon being put to a roll call vote the resolution was approved.

BE IT RESOLVED that the Board of Education approves the acceptance of a donation to the Autistic Program in the amount of $500 from the Nutley Parent Advocacy Network (NPAN).

Trustee Casale stated that the NPAN donation is great and thanked them for always looking out for the kids.

Mr. Zarra stated he would like to present a draft policy for early dismissal at the next meeting. Trustee Frannicola voiced his opinion and agreed with the suggestion.

**HEARING OF CITIZENS**

Resident Bob Rusignuolo addressed the Board with concerns of the parking in the area of the middle school. He asked if there was a study performed before the middle school additions. He expressed many concerns regarding the parking and the purchase of property near the middle school by the school district.

At various times Board Members addressed the concerns and issues to Mr. Rusignuolo in an open dialog forum.

Trustee Moscaritola asked for a written legal opinion on the purchase of property and if it is permissible to purchase property above the fair market appraised value.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network (NPAN), addressed the Board with three concerns:
- Heating in the middle school
- Channel One and cutting into instructional time
- School security in the elementary schools

Resident Jan Craft spoke about the Mayor’s Fitness Challenge. She is concerned with the images shown on a video tape of scantily clad women in the workout video/software component shown during the program.

OLD BUSINESS

Trustee Casale asked questions concerning the expenditures report and various account lines.

Mr. Green stated he would add a subtotal line for The Gifted & Talented line, in order to make the report easier to read.

Trustee Moscaritola requested a copy of the Chart of Accounts of the expenditure report in order to have a better understanding of the account descriptions.

Trustee Alamo announced the cancellation of the Academic Committee Meeting scheduled for December 19, 2007.

NEW BUSINESS

Trustee Casale stated he would like to have a response from the attorney for the purchase of property on whether the district could offer more than the appraised value for a parcel of land.

President Olivo wished everyone a Happy Holiday on behalf of the Nutley Board of Education.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:37 PM on a motion by Trustee Kuchta, seconded by Trustee Moscaritola, and unanimously approved by voice vote.

Respectfully submitted,

Robert A. Green, Jr.
Board Secretary